

Regular Meeting
UNI FACULTY SENATE AGENDA
April 14, 2014
Oak Room, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost **Gibson**
- 3 Comments from Faculty Chair **Funderburk**
- 4 Comments from Faculty Senate Chair **Smith**

Minutes for Approval

March 10, 2014

Consideration of Calendar Items for Docketing

- 1239** Request for Emeritus Status, James C. Walters
1240 Curriculum Change, Department of Technology
1241 Election of Vice-Chair/Chair-Elect
1242 Recommendations re. Regents Awards for Faculty Excellence
1243 Proposed Policy #2.04: Curriculum Management and Change
1244 Consultative Session with Senate Budget Committee
1245 Consultative Session with Library Dean Chris Cox

New Business

Consideration of Docketed Items

1232 1128 Proposed Policy #2.13: Faculty Participation in University Planning and Budgeting (regular order) (**O’Kane/Kirmani**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/proposed-policy-213-faculty-participation-university-plann>

1235 1131 Request for Emeritus Status, David **Else** (regular order) (**Edginton/Terlip**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/request-emeritus-status-david-else>

1236 1132 Faculty-Regent Relations (regular order) (**East/Terlip**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/faculty-regent-relations>

1237 1133 Curriculum Management (regular order) (**Peters/Nelson**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/curriculum-management>

1238 1134 Resolution to Encourage Contribution to the UNI Institutional Repository and to Initiate Discussions about Open Access (regular order) (**Marshall/Peters**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/resolution-encourage-contribution-uni-institutional-reposi>

1225 1121 Policy on the Assignment and Changing of Grades (tabled) (**O’Kane/Edginton**)

<http://www.uni.edu/senate/current-year/current-and-pending-business/policy-assignment-and-changing-grades>

Adjournment by 5:00 p.m. (Final meeting, 3:30, Oak Room, Maucker Union, April 28,2014)